

**Middlesex Borough Planning Board  
1200 Mountain Ave., Middlesex, NJ 08846  
Minutes  
December 10, 2014**

**1. Call to Order**

Chairperson Andy Galida called the meeting to order at 7:31p.m.

**2 .Open Public Meeting Act Statement**

Chairperson Andy Galida read the Open Public Meeting Act Statement.

**3. Call to Order**

Upon voice count the following members were present- Al Lowande, Andy Galida, Jim Green, Ron DiMura, Patrick Corley, Jeff First, and Paul Woska.

Also present was Board Redevelopment Attorney Mr. Albert Cruz.

**4. Minutes**

Member Lowande made a motion to adopt the November 12, 2014 meeting minutes, seconded by Member Green. Vote: All in favor. Motion passed.

**5. Old Business**

**A. Memorialization of Resolution for Phase III Lincoln Blvd. Redevelopment**

Mr. Cruz stated that action taken at the last meeting was to adopt the Phase III Redevelopment that encompasses BLOCK 136, LOT 29; BLOCK 136, LOT 30; BLOCK 136, LOT 31; BLOCK 136, LOT 32; BLOCK 136, LOT 33; BLOCK 141, LOT 1; BLOCK 141, LOT 5; BLOCK 144, LOT 1; BLOCK 144.01, LOT 1; BLOCK 147, LOT 3; BLOCK 149, LOT 1; BLOCK 149, LOT 5; BLOCK 150, LOT 70; BLOCK 153, LOT 21; BLOCK 153, LOT 22; BLOCK 153, LOT 23; BLOCK 153, LOT 24; BLOCK 153, LOT 25; BLOCK 325, LOT 1; BLOCK 327, LOT 15.01; BLOCK 327, LOT 16; BLOCK 328, LOT 18; BLOCK 328, LOT 22; BLOCK 333, LOT 23; BLOCK 333, LOT 29; BLOCK 333, LOT 29.01; BLOCK 333.01, LOT 1; BLOCK 333.01, LOT 2; BLOCK 333.01, LOT 3; BLOCK 340, LOT 1; BLOCK 340, LOT 6; BLOCK 340, LOT 17; BLOCK 340, LOT 20.01; BLOCK 340, LOT 24.01; BLOCK 340, LOT 29.01; BLOCK 340, LOT 37.01; BLOCK 340, LOT 50; BLOCK 342, LOT 1; BLOCK 343, LOT 1; BLOCK 343, LOT 12; BLOCK

343, LOT 13; BLOCK 349, LOT 5; BLOCK 349, LOT 6.02; BLOCK 349, LOT 7; BLOCK 349, LOT 8; BLOCK 349, LOT 10; BLOCK 349, LOT 10.01; BLOCK 349, LOT 10.02; AND BLOCK 349, LOT 10.03, be designated as an area in need of non-condemnation redevelopment, the motion was made by Member Lowande, seconded by Member First. Vote: Member Lowande-yes, Chairperson Galida-yes, Member Green-yes, Member DiMura-yes, Member Corley-yes, Member First-yes, Member Woska-yes. Motion passed.

## **B. Memorialization of Resolution Redevelopment Schedule**

Mr. Cruz explained that this was a recommendation to the Council for them to consider implementing a schedule for the preparation of the Redevelopment Plan. Member DiMura made a motion to adopt the Resolution, seconded by Member Green. Vote: Member Lowande- yes, Chairperson Galida-yes, Member Green-yes, Member DiMura-yes, Member Corley-yes, Member First-yes, Member Woska-yes. Motion passed.

## **6. Subcommittee Formation to review Bids**

Chairperson Galida, Member DiMura and Member Lowande will review the Bids for the professionals.

## **7. Proposed Meeting Dates for 2015**

Member Corley made a motion to approval the 2015 Calendar with the dual meetings and eliminate the August meeting, seconded by Member Lowande. Vote: Member Lowande-yes, Member Galida-yes, Member Green –yes, Member DiMura-yes, Member Corley- yes, Member First-yes, Member Woska-yes. Motion passed.

## **8. Correspondence- RM Engineering**

Chairperson Galida had received correspondence from RM Engineering. The Board Clerk forwarded this correspondence to all Borough departments to make sure that they were aware of this project. This project is being done by the Middlesex County Sewer Authority and the letter was part of the NJ DEP notification process.

Chairperson Galida opened the meeting to the public, there being no questions from the public or comments closed the public portion of the meeting.

There being no further business Member Lowande made a motion to adjourn the meeting at 7:54 pm, seconded by Member Corley. Vote: All in favor. Meeting adjourned.

---

Secretary

---

Clerk